



July 28, 2005

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TO: Transportation Authority of Marin Commissioners

RE: Appointment of Members and Alternates to Technical Advisory Committee (TAC) and Citizens' Oversight Committee (OC) Agenda Item 9

Dear Commissioners:

Attached is an updated table listing TAC and OC applications received. TAM Resolution 2005-01 provides that when a vacancy exists on a TAM committee and no applications have been received, the vacancy will be continued until such time as an appointment is made.

TAC Nominations and Appointments

No applications.

OC Nominations and Appointments

At the June 23, 2005 meeting, staff was asked to contact the Marin Grassroots Leadership Network to determine which of their two nominees they propose to serve as an alternate for the Environmental Organization member. They have indicated they nominate June Farmer.

TAM has also received an application from Barbara George for the Central San Rafael member.

Recommendation

Staff recommends that TAM:

1. Appoint June Farmer and Barbara George to the OC; and
2. Continue to actively solicit nominations for the TAC and OC and fill any remaining vacancies on the TAC at future meetings when applications are received from nominating organizations.

Respectfully Submitted,

Craig Tackabery
Executive Director

Attachment: TAM Advisory Committees

TAM Advisory Committees, July 20, 2005

Citizens' Oversight Committee – (12)		Technical Advisory Committee – (13)	
Northern Marin Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Jim Leland Michael Arnold, alternate	Marin Managers Association – (2)	Jean Bonander Jay Tashiro, alternate Dana Whitson Daniel Keen, alternate
Central Marin Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Barbara George Alternate	Marin Public Works Association – (3)	Farhad Mansourian Bob Beaumont, alternate Andy Preston Glenn Young, alternate Pat Echols Hamid Shamsapour, alternate
Ross Valley Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Lori Lopin Alternate	Marin County Planning Directors Group – (1)	Bob Brown Linda Jackson, alternate
Southern Marin Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Robert Burton Walter Strakosch, alternate	Golden Gate Bridge, Highway, and Transportation District – (1)	Al Zahradnik Ron Downing, alternate
West Marin Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioner representing the area</i>	Member Alternate	Marin County Transit District – (1)	Amy Van Doren No alternate available
Marin County Paratransit Coordinating Council – (1)	Member Alternate	Marin County Paratransit Coordinating Council – (1)	Rocky Birdsey Andrea Feit-Dougan
Advocacy Group Representing Bicyclists and Pedestrians – (1)	Patrick Seidler Susie Weaver, alternate	Advocacy Group Representing Bicyclists and Pedestrians – (1)	Merv Giacomini Mark Birnbaum, alternate
Environmental Organizations – (1)	Don Wilhelm (MCL, Sierra Club, Environmental Forum) June Farmer , alternate (Grassroots Leadership Network)	Environmental Organizations – (1)	Karen Nygren Doug Wilson, alternate
School Districts – (1)	Gina Palmo Einer, Ross Valley School District Alternate	Marin County Office of Education – (1)	Luke McCann Alternate
Major Marin Employers – (1)	Member Alternate	Advocacy Group Representing Business Organizations – (1)	Member Alternate
Taxpayer Group – (1)	Ray Hirsch Mike Cunningham, alternate	Bold names are new applicants. Shading indicates vacancies.	
League of Women Voters – (1)	Ann Batman Sue Beittel, alternate		